

**COUNCIL WORK SESSION
MONDAY, MAY 17, 2010**

6:00 P.M. PROMPT

DINNER AT 6:00 P.M.

- CEI ISSUE – TERRY KILLEEN
- DISCUSSION OF AGENDA
- DISCUSSION OF PROPOSED CHARTER AMENDMENT RESOLUTIONS
- **EXECUTIVE SESSION** – Personnel

Bedford, Ohio

May 17, 2010

Bedford City Council met in a work session at Bedford City Hall on Monday, May 17, 2010 at 6:00 p.m.

Present: Council Members: Mayor Dan Pocek, Warner Batten, Stan Koci, Marilyn Zolata, Paula Mizesak, Greg Pozar, Don Saunders. Also Present: Clerk of Council Kathleen Lynch. Administration: City Manager Henry Angelo, Finance Director Frank Gambosi, Law Director Ken Schuman and Assistant Law Director John Montello. Other: Representatives from CEI; Terry Killeen; Tom Solanics, Engineering Supervisor; Mark Vallo, Engineering Manager; and Ron Deka, Operations Lines and Substation Supervisor.

Mayor Pocek began the Work Session with a presentation by Terry Killeen of CEI. Mr. Killeen gave a power point presentation discussing the timeline of maintenance and outages on the grid servicing the Presidential District.

The next item on the Work Session agenda to be discussed was the Regular Meeting agenda.

Mr. Angelo asked Council to place Ordinances 8614-10 through 8621-10 and 8623-10 on first reading tonight. These are contracts for the rehabbing of City owned homes. He has not had a chance to verify certain issues concerning those contracts and would like that opportunity prior to them being passed.

The two ordinances that need to be passed tonight are Ordinances 8622-10 and 8624-10. These ordinances are immediately necessary for repairs to be complete.

Mr. Montello explained that Ordinance No. 8612-10 is the settlement with Walton Hills concerning the money owed for fire services the City of Bedford provided with Maple Heights.

Mr. Gambosi said Ordinance No. 8613-10 is to update our contract with Great Lakes Billing for ambulance billing within the City per their regulations set by their auditor.

Mr. Gambosi said Ordinance No. 8625-10 is an appropriation ordinance. It is needed for the new playground equipment the City received with the grant money for Interstate Park.

Resolutions 2418-10 and 2419-10 are both concerning the tax budget for next. These two should be put on first reading as there is a public hearing set for June 7, 2010 as required by law.

The last item on the Work Session agenda was the discussion of the proposed charter amendment resolutions. Mayor Pocek said these resolutions will be put on for first reading at the June 7, 2010 meeting. All members of Council discussed the proposed changes and it was confirmed they will be put on the agenda June 7, 2010.

At this time, Bedford City Council and Administration went into an executive session to discuss Personnel issues.

Work Session was adjourned at 7:40 p.m.


Clerk of Council


Mayor – President of Council

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL - all

4. APPROVAL OF MINUTES

- a. Approval of Minutes of the Work Session of May 3, 2010 - P+S = all
b. Approval of Minutes of the Regular Meeting of May 3, 2010 - B+K = all

5. REPORTS

- a. City Manager -
b. Law Director - No
c. Finance Director - No
d. Council Reports

6. NEW BUSINESS

- a. Motion to schedule 2010 summer meetings on June 7, July 12 and August 23 - K+M = all
b. Motion to schedule the first Council Meeting in September on September 13, 2010 at 8:00 p.m. - S+P = all
c. Ordinance No. 8612-10, approving a settlement with the Village of Walton Hills
d. Ordinance No. 8613-10, authorizing the City Manager to enter into a contract with Great Lakes Billing Associates for the collection of ambulance billing
e. Ordinance No. 8614-10, authorizing the City Manager to enter into a contract with All Phase Service Company for various repairs at 741 Washington (\$3,000.00)
f. Ordinance No. 8615-10, authorizing the City Manager to enter into a contract with Tony Nero Cement for various repairs at 741 Washington (\$1,100.00)
g. Ordinance No. 8616-10, authorizing the City Manager to enter into a contract with Foam Crafters Insulation Company for various repairs at 741 Washington (\$6,817.00)
h. Ordinance No. 8617-10, authorizing the City Manager to enter into a contract with New Finish Painting & Decorating for various repairs at 741 Washington (\$14,690.00)
i. Ordinance No. 8618-10, authorizing the City Manager to enter into a contract with Cops Construction, Inc. for various repairs at 741 Washington (\$14,725.00)
j. Ordinance No. 8619-10, authorizing the City Manager to enter into a contract with Northeast Ohio Training Agency for various repairs at 741 Washington (\$11,250.00)
k. Ordinance No. 8620-10, authorizing the City Manager to enter into a contract with Dawnco Heating & Air Conditioning for various repairs at 741 Washington (\$5,455.00)
l. Ordinance No. 8621-10, authorizing the City Manager to enter into a contract with All Phase Service Company for various repairs at 775 Lincoln (\$7,200.00)
m. Ordinance No. 8622-10, authorizing the City Manager to enter into a contract with Barnes Roofing, Inc. for various repairs at 775 Lincoln (\$8,475.00)
n. Ordinance No. 8623-10, authorizing the City Manager to enter into a contract with Foam Crafters Insulation Company for various repairs at 775 Lincoln (\$6,291.00)
o. Ordinance No. 8624-10, authorizing the City Manager to enter into a contract with All Phase Service Company for various repairs at 564 Heather (\$500.00)

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4. Ordinance No. 8625-10, amending Ordinance No. 8534-09 making additional appropriations
4. Resolution No. 2418-10, approving and accepting the proposed 2010 Tax Budget for the year January 1, 2011 to December 31, 2011
4. Resolution No. 2419-10, requesting the County Auditor to advance taxes from the proceeds of tax levies pursuant to Section No. 321.34 of the Revised Code of the State of Ohio

7. **HEARING OF CITIZENS**

8. **ADJOURNMENT** - BTK-7

PLEASE TURN OFF ALL CELL PHONES BEFORE COUNCIL MEETING
(council minutes and agenda posted at www.bedfordoh.gov)

Bedford, Ohio

May 17, 2010

Bedford City Council met in regular session at Bedford City Hall on Monday, May 17, 2010. Mayor Pocek called the meeting to order at 8:00 P. M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci.

Mayor Pocek said before the approval of the minutes, he will explain the procedures that will be followed tonight. Many in attendance are here because of the recent problems with your electrical service. The Council agenda will proceed as normal, with the hearing of the citizens portion concerning anything other than the issues with the electrical service. Upon adjournment of the Council meeting, there will be a public meeting (public meeting refers to an informal open discussion between the residents and CEI) with members of CEI that are here for that purpose.

Motion made by Pozar seconded by Saunders to approve the minutes of the Work Session of May 3, 2010. The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Batten seconded by Koci to approve the minutes of the Regular Meeting of May 3, 2010. The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

The City Manager said bids for the refuse collection disposal will be advertised on June 9 and the opening will be two weeks after that. There are four cities that will be in a consortium, and they are trying to get a fifth city (Pepper Pike), with the hope that the bids would come in better with more units involved.

No report from the Assistant Law Director.

No report from the Finance Director.

Councilman Saunders said in the Nordham, Ennis, Logan area there has been an unusual number of strange vehicles with temporary tags or one regular plate on the car. They are frequenting a certain home at the end of Logan Street. The Police Department is well aware of the problems at this house. He asked that the City Manager bring it to the Police Department's attention again.

Councilwoman Mizesak said there was the first sighting of a baby deer, only one this year.

Councilwoman Zolata asked the City Manager if the City had a newsletter coming out soon. Mr. Angelo said yes, it should be being delivered this week. Mrs. Zolata said without the local newspaper, people are calling about the events in the City.

Mrs. Zolata has received many complaints about grass cutting, she called the Building Department today and they assured her that letters are being sent out to those violating the City's ordinance. Mr. Angelo said 149 letters have been sent thus far, with more going out. Mrs. Zolata said with the house explosion in Cleveland it was a vacant home, she asked if the City is able to turn gas off in our vacant homes. Mr. Angelo said no, they can contact the gas company if they suspect something in the area. Mr. Angelo said the Police do patrol vacant homes.

Councilwoman Zolata said the YMCA is sponsoring a Spaghetti Dinner this Saturday, May 22 from 4:00 p.m. to 6:00 p.m. if anyone is interested she has tickets.

Councilman Koci said this is the last regular meeting before Council goes to their summer schedule in June. He looks forward to seeing everyone at the Memorial Day Parade.

Mayor Pocek said in the Metro section of the Plain Dealer on Saturday there was a story about Cleveland offering drug discounts to residents. The City of Bedford has had this since March, 2009, we were very proactive on this. The citizens of Bedford have saved approximately \$10,000 since this program began.

Motion made by Zolata seconded by Batten to group Ordinances 8614-10, 8615-10, 8616-10, 8617-10, 8618-10, 8619-10, 8620-10, 8621-10 and 8623-10. The roll was called. Vote – Yeas: Mizsak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Koci seconded by Mizsak to schedule 2010 summer meeting on June 7, July 12 and August 23, 2010. The roll was called. Vote – Yeas: Mizsak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Pozar to schedule the first Council Meeting in September on September 13, 2010 at 8:00 p.m. The roll was called. Vote – Yeas: Mizsak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8612-10, an ordinance approving a settlement with the Village of Walton Hills and declaring an emergency was read by title only. Motion made by Batten seconded by Zolata to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Mizsak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Pozar to place Ordinance No. 8612-10 on third and final reading and passed.

Mr. Montello said the Cities of Bedford and Maple Heights provided fire service for the Village of Walton Hills and there was a discrepancy over how much money was owed for those services when the contract was terminated.

The roll was called. Vote – Yeas: Mizsak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8613-10, an ordinance authorizing and directing the City Manager to enter into a contract with Great Lakes Billing Associates, Inc. for the collection of ambulance bills, waive formal bidding, provide payment for the same and declaring an emergency was read by title only. Motion made by Zolata seconded by Mizsak to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Mizsak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Batten seconded by Koci to place Ordinance No. 8613-10 on third and final reading and passed.

Mr. Gambosi said the City of Bedford is updating our contracts with Great Lakes Billing in compliance with their auditors. Once the electronic billing program is in place, it will reduce the collection fee from 8% to 7%.

Councilman Pozar asked what percentage of recovery does this company provide. Mr. Gambosi said the recovery is very high, about 90% or more.

The roll was called. Vote – Yeas: Mizsak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Mayor Pocek said for those that have never been to a Council meeting, the next series of ordinances that Council will be grouping and placin on first reading, deal with the City rehabbing homes we have bought. The City then puts them on the market to sell. Each item deals with a specific contract.

ORDINANCE NO. 8614-10, an ordinance authorizing the City Manager to enter into a contract with All Phase Service Company to make various repairs to the residence at 741 Washington Street in the City of Bedford and declaring an emergency was read by title only.

ORDINANCE NO. 8615-10, an ordinance authorizing the City Manager to enter into a contract with Tony Nero Cement to make various repairs to the residence at 741 Washington Street in the City of Bedford and declaring an emergency was read by title only.

ORDINANCE NO. 8616-10, an ordinance authorizing the City Manager to enter into a contract with Foam Crafters Insulation Company to make various repairs to the residence at 741 Washington Street in the City of Bedford and declaring an emergency was read by title only.

ORDINANCE NO. 8617-10, an ordinance authorizing the City Manager to enter into a contract with New Finish Painting & Decorating to make various repairs to the residence at 741 Washington Street in the City of Bedford and declaring an emergency was read by title only.

ORDINANCE NO. 8618-10, an ordinance authorizing the City Manager to enter into a contract with Cops Construction, Inc. to make various repairs to the residence at 741 Washington Street in the City of Bedford and declaring an emergency was read by title only.

ORDINANCE NO. 8619-10, an ordinance authorizing the City Manager to enter into a contract with Northeast Ohio Training Agency to make various repairs to the residence at 741 Washington Street in the City of Bedford and declaring an emergency was read by title only.

ORDINANCE NO. 8620-10, an ordinance authorizing the City Manager to enter into a contract with Dawncos Heating & Air Conditioning to make various repairs to the residence at 741 Washington Street in the City of Bedford and declaring an emergency was read by title only.

ORDINANCE NO. 8621-10, an ordinance authorizing the City Manager to enter into a contract with All Phase Service Company to make various repairs to the residence at 775 Lincoln Boulevard in the City of Bedford and declaring an emergency was read by title only.

ORDINANCE NO. 8623-10, an ordinance authorizing the City Manager to enter into a contract with Foam Crafters Insulation Company to make various repairs to the residence at 775 Lincoln Boulevard in the City of Bedford and declaring an emergency was read by title only.

Motion made by Koci seconded by Zolata to place said ordinances on first reading. The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8622-10, an ordinance authorizing the City Manager to enter into a contract with Barnes Roofing, Inc. to make various repairs to the residence at 775 Lincoln Boulevard in the City of Bedford and declaring an emergency was read by title only. Motion made by Koci seconded by Mizesak to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Zolata to place Ordinance No. 8622-10 on third and final reading and passed.

Mr. Angelo said this ordinance is necessary to stabilize the property.

The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8624-10, an ordinance authorizing the City Manager to enter into a contract with All Phase Service Company to make various repairs to the residence at 564 Heather Lane in the City of Bedford and declaring an emergency was read by title only. Motion made by Mizesak seconded by Saunders to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Koci seconded by Batten to place Ordinance No. 8624-10 on third and final reading and passed.

Mr. Angelo said this is a HUD One Dollar home, there is an electrical problem that needs to be addressed or the service will be cut off.

The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8625-10, an ordinance amending Ordinance No. 8534-09 making additional appropriations for current expenditures of the City of Bedford, Ohio during the year 2010 and declaring an emergency was read by title only. Motion made by Koci seconded by Zolata to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Pozar seconded by Mizesak to place Ordinance No. 8625-10 on third and final reading and passed.

Mr. Gambosi said these appropriation changes are in regards to the playground toy for the grant the City received. The City was also reimbursed for the CDBG funds for 97 Flora for the expenditures.

The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

RESOLUTION NO. 2418-10, being a resolution approving and accepting the proposed 2010 tax budget for the year January 1, 2011 to December 31, 2011 and declaring an emergency was read by title only. Motion made by Pozar seconded by Saunders to place Resolution No. 2418-10 on first reading. The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

RESOLUTION NO. 2419-10, being a resolution requesting the County Auditor to advance taxes from the proceeds of tax levies pursuant to Section No. 321.34 of the Revised Code of the State of Ohio and declaring an emergency was read by title only. Motion made by Koci seconded by Batten to place Resolution No. 2419-10 on first reading. The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Mayor Pocek said that concluded the business portion of the meeting and asked if in anyone in the audience had any comments.

Nancy Lachowski, 197 Wandle, said there were 149 notices sent out for grass cutting, there is one house on Wandle where the grass was cut but it is an embarrassment. It is 146 Wandle, and she hopes it is not someone the City is paying to cut the grass, it looks bad and the grass was all over the sidewalk and street. She said if the front grass finally gets cut, shouldn't the back grass get cut too (211 Wandle). Her concern is that the grass grows so long that there is rodent problems. The City has been so nice for so long, it is a shame to see it now. For those that are new to the City, we should let them know about our ordinances.

Mayor Pocek said they are in the process of establishing a new resident's picnic sometime in August to explain those details, but there is also a book that goes out.

Kathy Williams, 491 Lamson, said regarding when people throw their trash out, a couch was thrown out on Tuesday and stayed there the entire week until it was picked up this morning (Monday). She called the Service Department, they told her to call the Police Department; she called the Police Department, they said ok. The couch sat there all week, who is supposed to take care of this.

Mayor Pocek said the City is working on it. It is coming to a point where the City will start citing people.

Mr. Angelo said if you ever get a response to call someone else to handle something, please call City Hall and ask for me. It is our goal to make sure it is taken care of, the City will make the other calls.

Mayor Pocek asked if there were any further comments. There being no reply, motion made by Batten seconded by Koci to adjourn. The roll was called. Vote – Yeas: Mizesak, Pocek, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Meeting adjourned at 8:32 P.M.


Clerk of Council


Mayor – President of Council